BY THE BOARD OF DIRECTORS

OF

THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION

BE IT RESOLVED, that the Board of Directors hereby authorizes and empowers the CEO to approve support pursuant to Section 1421(e) (Promotion and Support for Private Investment Opportunities) and Section 1421(f) (Special Projects and Programs) of the BUILD Act up to a maximum of \$5,000,000 per project without approval of the Board of Directors.

Approved by the Board of Directors on June 3, 2020

Catherine F. I. Andrade Corporate Secretary

